



## **SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #79**

### **A G E N D A**

Friday, March 29, 2019

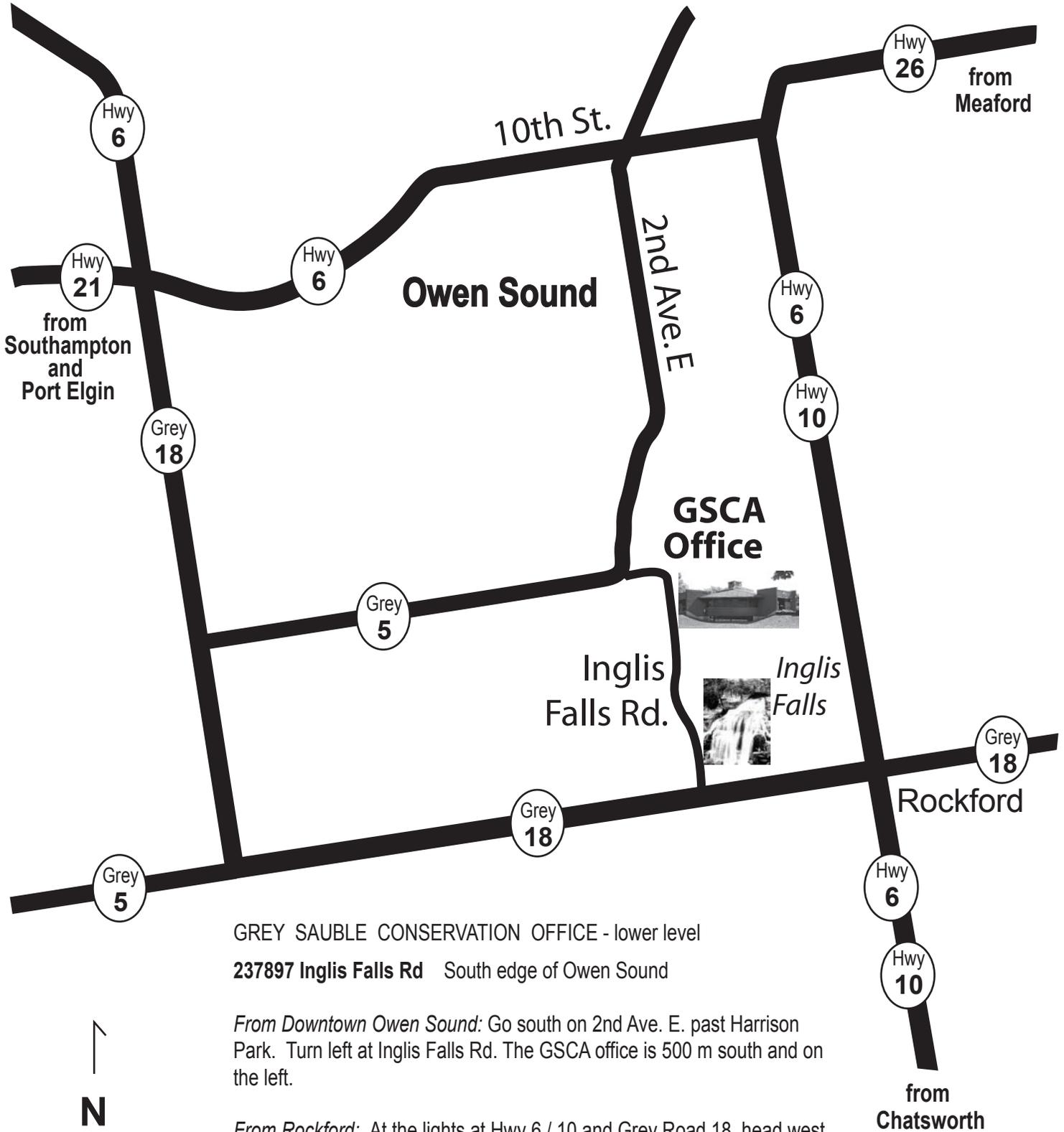
1:00 p.m. – 4:00 p.m.

Grey Sauble Conservation  
237897 Inglis Falls Road, Owen Sound ON  
(Map attached)

#### **CALL TO ORDER**

- 1. Adoption of Agenda**
- 2. Declaration of Pecuniary or Conflict of Interest**
- 3. Adoption of Minutes of November 23, 2018 meeting**
- 4. Matters Arising from the Minutes**
  - None
- 5. Correspondence**
  - Letter from Minister Phillips dated December 3, 2018 respecting SPP amendments approval
- 6. Reports**
  - Administration Report – **Report 6a attached**
  - Communications Report – **Report 6b attached**
- 7. New Business**
  - Risk Management Office Update– **Report 7a attached**
  - Annual Progress Report Submission- **Report 7b attached**
  - Section 36 Work Plan Update- **Report 7c attached**
- 8. Other Business**
- 9. Next Meeting and Adjournment**

# SPC Meeting Map to Grey Sauble Conservation Office



GREY SAUBLE CONSERVATION OFFICE - lower level  
237897 Inglis Falls Rd South edge of Owen Sound

*From Downtown Owen Sound:* Go south on 2nd Ave. E. past Harrison Park. Turn left at Inglis Falls Rd. The GSCA office is 500 m south and on the left.

*From Rockford:* At the lights at Hwy 6 / 10 and Grey Road 18, head west on Grey Road 18 for 1 km to Inglis Falls Road. Turn north onto Inglis Falls Rd. Continue down the hill for 1 km and the GSCA office is on the right.

The entrance for the meeting is around back to the lower level door.